

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
May 26, 2020**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, May 26, 2020, at 7:30 p.m. Due to the COVID-19 pandemic and resulting State of Emergency, the May 26, 2020 meeting of the Kettering City Council was conducted by teleconference with video. Mayor Patterson presided and the Clerk of Council, LaShaunah D. Kaczynski, recorded. This meeting was telecast live on the cable access channel and streamed live at mvcc.net.

Council Members Present: Patterson, Klepacz, Lautar, Fisher, Scott, Duke and Wanamaker

Council Members Absent: None

Total Members Present: Seven (7)

Mr. Scott recited the Pledge of Allegiance.

Mayor Patterson gave the invocation.

Mayor Patterson introduced the cable TV operator Carl Suchomel. He thanked him for his assistance.

Mrs. Kaczynski conducted an attendance roll call of council members:

Mr. Klepacz- Present

Mr. Lautar- Present

Mrs. Fisher- Present

Mr. Scott- Present

Mr. Duke- Present

Mr. Wanamaker- Present

Mayor Patterson- Present

APPROVAL OF MINUTES

May 12, 2020- Council Meeting & Workshop Minutes

Mr. Lautar reported that he reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion of the above minutes and there being six (6) yea votes, one (1) abstain vote (Mrs. Fisher) and no (0) nay votes for the May 12, 2020 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 10450-20  
BY: MR.KLEPACZ AND MR.LAUTAR

AUTHORIZING COMPLETION OF OHIO DEPARTMENT OF TRANSPORTATION ("ODOT")  
PROJECT MOT-835-1.27/2.73, PID 103421, WITHIN THE CITY OF KETTERING AND  
AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE RELATED CONTRACTS  
WITH ODOT

Mr. Klepacz read the above resolution and moved for approval. Mr. Lautar seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 10451-20  
BY: MR.LAUTAR AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FAÇADE AND SITE IMPROVEMENT GRANT AGREEMENT FOR THE PROPERTY LOCATED AT 3131 WILMINGTON PIKE

Mr. Lautar read the above resolution and moved for approval. Mrs. Fisher seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 10452-20  
BY: MRS.FISHER AND MR.SCOTT

IN SUPPORT OF FAIR, DIRECT FEDERAL EMERGENCY SUPPORT TO REOPEN AND REBUILD LOCAL AMERICAN ECONOMIES

Mrs. Fisher read the above resolution and moved for approval. Mr. Scott seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 10453-20  
BY: MR.SCOTT AND MR.DUKE

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

Mr. Scott read the above resolution and moved for approval. Mr. Duke seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

Mr. Schwieterman, City Manager updated Council on upcoming and community events.

- The north and south buildings of the Government Center will open to the public without an appointment on June 1.
- The Parks, Recreation and Cultural Arts Department will continue to monitor state guidelines for the reopening of their facilities and summer programming.
- The Kettering Rec Complex and the fitness center adjacent to the Trent Arena opened today to pass-holders only with reduced hours.
- Tennis courts, pickle ball courts, and the skate park are now opened.
- Sand volleyball and the BMX track will remain closed until late June.
- Polen Farm will honor event dates that were booked prior to the pandemic.
- The city is diligently working to get baseball fields completed by June 15 for youth sports.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

Mr. Lautar reported:

- Residents should read the information brochure from Rumpke that they will be receiving in the mail.

Mr. Duke reported:

- Thank you to Mrs. Fisher for being the guest speaker at the upcoming Dor-Wood Optimist meeting.

Mr. Wanamaker reported:

- Nothing to report.

Mr. Scott reported:

- Support local small Kettering businesses.

Mr. Klepacz reported:

- Support local Kettering businesses during this pandemic.

Mrs. Fisher reported:

- Thank you to Jim Berlon with Farmers Insurance for helping with the Kettering Backpack Program.
- Thank you to Meijer for their support of the local food pantry.

Mayor Patterson reported:

- He spoke with representatives from the Restaurant Association and there are a lot of businesses struggling; support local restaurants.
- Congratulations to all graduates of the class of 2020.
- Rumpke was the lowest bidder for the trash contract; the cost is a little higher but the cost is still cheaper than if we would have continued with Waste Management.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:50 p.m.

ATTEST:

LaShaunah D. Kaczynski  
Clerk of Council

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DONALD E. PATTERSON, MAYOR